

Meeting called to order 7:00 p.m. by President John Breslin. Members present were Liz Breslin, Elmo Parlor, Tori Smith (facetime), Erica Wolak, Brandon Wolak, Dawn Wolak, Dean Smith, Liz Al-Akel, Jackie Herrera. Guests Tom Lounges, Brett Griga, Orak Shriners, Griffith 1<sup>st</sup> Christian Church, Highland H.S. Band, Brantwood Band.

July 12 and July 26 minutes were read and approved.

The financial report was reviewed and accepted. \$41,970.27. This amount includes the carryover of the 2018 fireworks budget to 2019.

**Liaisons** - No one present.

**Memorial Day** - Liz. No report.

**Arts & Crafts** - Erica. No report.

**Fireworks** - Liz and John. No report.

**Kiddie Parade** - Chris. No report.

**Twilight Parade** - Parade awards given out. **Spirit Awards** given to:

Griffith 1<sup>st</sup> Christian Church, Brantwood Band, Controlled Chaos

**Patriotic Awards** given to:

Orak Shriner Motor Patrol, Highland High School Band, Wonder Years

**Entertainment** - Tom Lounges. Erica told Tom about a box truck that drove too fast into the park, only problem we saw. Tom explained about the equipment he had to replace after the bad weather this year. He would like to put up a curtain around the gazebo, must talk to P & R and Public Works about logistics of that. Tom will prepare a new contract for Michael to review for 2019 festival.

**Foods Trailers & Tents** - Dawn/Liz. No report

**Publicity** - Erica. Liz and Liz will send out invitations/fliers for Trunk or Treat; Kristen will email same to all parade participants; Erica set up Eventbrite for Trunk or Treat.

**Security** - Bernie and Chief Pete. No report.

**Grounds** - John/Dean/Brandon. No report.

**Santa Parade** - Deanna/Kristin/Chris Steve Wagner and Mrs. Wagner will be Mr. & Mrs. Claus again.

**Old Business** - Trunk or Treat application will be ready on Friday.

**New Business** - Tori on feed - has ideas about social media, 1 person. Information is emailed to 1 person in charge to answer all questions. Tori will be in charge of Twitter, Snapchat, Instagram, Facebook to publish everything. Thanks, Tori.

Liz B. makes motion to give \$200 to Highland Christian Church for letting vendors park in their lot over festival. Liz A. 2<sup>nd</sup> motion. Motion carries.

Adjourned at 8:01pm. Next meeting September 13, 2018 7 pm

Respectfully submitted, Liz Breslin, Secretary

**2019 Festival Dates**

Wed	July 3	Parade
Thurs	July 4	Fireworks
Fri	July 5	
Sat	July 6	
Sun	July 7	